

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, June 27, 2022**

**7:00 pm – Regular Meeting  
3515 Broad St., Dexter, MI 48130**

**Public Access to Zoom Meeting**  
<https://us06web.zoom.us/j/88998076169>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 889 9807 6169#

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

<b>B. ROLL CALL:</b> Mayor Shawn Keough	Sanam Arab	Paul Cousins
	Donna Fisher	Jamie Griffin
	Wa-Louisa Hubbard	Zach Michels
Student Representatives:	Eren Buyukbozkirli	Alex Gilbert

**C. APPROVAL OF THE MINUTES**

1. City Council Work Session – June 13, 2022
2. City Council Meeting – June 13, 2022

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

**E. APPROVAL OF AGENDA**

**F. DECLARATION OF CONFLICTS OF INTEREST**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**G. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.*

**H. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.*

**I. COMMUNICATIONS:**

1. Upcoming Meeting List

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**J. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

**Page # 15-16**

2. Community Development Manager – Michelle Aniol

**Page # 17-24**

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

**Washtenaw County Sheriff**

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

**K. CONSENT AGENDA:**

*Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$426,684.57

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2. Consideration of: Board/Committee Appointments

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3. Consideration of: FY 2021-22 Budget Amendments

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4. Consideration of: FY 2021-22 DDA Budget Amendments

**Page # 55-56**

5. Consideration of: FY 2022-23 Fee Schedule Resolution

**Page # 57-66**

6. Consideration of: Road Closures for Holiday Hustle 5K and Half-Marathon for December 10, 2022

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7. Consideration of: Baker Tilly Water and Sanitary Sewer Rate Study Services for an Amount not to Exceed \$21,000

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8. Consideration of: CBIZ Proposal for OPEB Actuarial for an Amount not to Exceed \$6,200

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**L. UNFINISHED BUSINESS- Consideration and Discussion of:**

*Items postponed from a previous meeting*

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**M. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: General Appropriations Act  
**Page # 117-188**
2. Consideration of: City Council Organizational Matters Resolution  
**Page # 189-192**
3. Consideration of: Baker Road Construction Design Services for an Amount not to Exceed \$38,800  
**Page # 193-198**
4. Consideration of: AP2021.22-15 RWSC Verizon AT&T Small Cell Wireless Facilities Permit Application  
**Page #199-232**
5. Discussion of: Sale of Personal Property Draft Charter Amendment Ballot Language Resolution  
**Page # 233-238**
6. Discussion of: City Council Compensation Ordinance Amendment  
**Page # 239-242**
7. Discussion of: Arts, Culture, and Heritage Committee Compensation Resolution  
**Page # 243-244**

**N. COUNCIL COMMENTS**

**O. NON-ARRANGED PARTICIPATION:**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**P. ADJOURNMENT**